

FEW Space Coast Chapter
Program Meeting
October 19, 2004

Attendees:

Barbara Powell	Vickie Hall	Johanna Velasquez
Cindy Gooden	Sandy Eliason	Aneta Ott
Karin Biega	Dawn Partlow	Marlene Satterthwaite
Sharon White	Ellie Miller	Jean Grenville
Clara Anderson	Sue Hutchinson	Teresa Jean Piastuch
Martha Carroll	Mavis Timmons	Sherry Russo
Becky Fasulo	Daisy Morales	Eva Coffman

Guests:

James Hall	Jamie Piastuch	Lenny Fasulo
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President Dawn Partlow called the Program Meeting to order at 5:23 pm at Porky's Restaurant, Titusville, FL. Attendee's names are shown above.

Attendees/guests introductions were made.

A quorum was established by K. Biega

Minutes from the 9/15/04 meeting were approved

Safety tip: Vickie Hall – Ladder safety tip - use right ladder for the job with the right tools to support the job to be performed.

President: Dawn Partlow

Patti Rissman is moving to Brevard NC. Samples sale of Space Coast Promotions items this Saturday 10/23/04.

Sandy E. - Jane Eitel has been out with a bum shoulder – calcium deposit.

Program - Sandy E. (reporting for Jane E.)

- Next meeting November 16
- Potential sites discussed (tentative)
 - o Library
 - o CIAO
- Topic – Identity Theft (tentative)

Treasurer – Clara Anderson

Minimum income and output this month

Finance – Chair in training – Johanna V. accepted role

Secretary - Marlene Satterthwaite

No report

Quarterly report due November 10

Newsletter: (reported by Dawn P.)

- Newsletter out TODAY
- Member e-mail addressed confirmed
- Call for articles for next month
- FEW Regional paper to start up
 - o looking for articles
 - o any volunteers to write chapter article for Regional??

ATP '05 (Seminar) - March 2-3, 2005 - Chairperson – Vickie Hall

- Looking for ATP Program Chair
- Committee met 10/18 - Sandy E. chaired
- Name the Theme contest candidates presented –narrowed down to 4
 - o Challenge Yourself in a Changing World – won by majority vote
- Next ATP committee meeting – November 9

Legislative - Marie Argana not present (Dawn reported)

- Reminder to go vote November 9
- Write letters to congressmen on specific issues relative to FEW
 - o Retirement, salary, outsourcing, etc.
- Sample letters on FEW National web site
- Letters & visits are more important than e-mails

Membership - Ellie Miller

- Discussed National membership Contest
 - o Board members not eligible
- Recommend chapter contest/drive for new members
 - o Motioned by Ellie & seconded
 - o Add sponsor's name to membership form
- Membership Form attached to each Newsletter – make note of sponsor
- Need to rejuvenate new member packets (Dawn P.)
- Ellie's name added to Avalon – Marion Steven National Few contact

Bylaws – Barb Powell

- Task Force not met yet – will meet soon

RTP & NTP Planners - Sandy Eliason & Jane Eitel

NTP '05 – Reno - July 18-22, 2005; Reno Hilton

- 10 rooms reserved in Reno

RTP '05 – Pensacola -March 16-19, 2005

- Pensacola now accepting hotel reservations – 6 reserved for chapter

Community Outreach – Aneta Ott

- Breast Cancer Awareness - Yoplait Lids collection thru 12/10 discussed.
Make a Difference Day – Logistics discussed
 - o Meeting time and transportation of items 10/22
 - o Collection looks very good to date
 - o Collection boxes are “full.”

Environmental – Beach Clean-up 10/23 between 8 and noon – Alan Shepard Park

- Lots of volunteers
- T-shirts distributed
- Baxley Manor angels listing soon to come (Donation of Christmas presents)
- Salvation Army Stockings – Discussion about the number of stocking to target
 - 400 stockings agreed upon
 - Suggestion was made to label better (age/sex)
 - Vickie said stockings are supplement to a large warehouse of donated toys/gifts

Scholarships – Dawn reported - Move dates up to align with High School awards ceremony

Historian – Jean Grenville

Recent additions

- Pictures from FEW members trip to Washington DC (Clara provided)

Sunshine – Chair: Karen Jansma or Vanessa???

- Suggest sending cards to:
 - Jane De Marse
 - Betty Valentine
 - Carolyn Burnham

Community Liaison - FWPWG – Cindy Gooden

- KSC Diversity Event
 - Radisson 10/23/04, 7 pm – midnight
 - Contact EO for tickets - \$25 each
 - FWPWG will decorate for the Diversity Event
- Teddy Bea Tea
 - November 13, 1-5 pm, Cocoa Civic Center
 - Salvation Army main fund raiser
- KSC Personnel Newsletter – “Notes and Happenings”
 - Article submitted stating difference between FWPWG and FEW
- FWPWG chair next year – Tara Gilliam

Unfinished Business: None

New Business:

- Christmas Party discussed
 - Catering agreed upon
 - Party site not determined
 - Clara’s house potential
 - Dawn’s empty house??

Second Quarterly Report due November 10, 2004 (Marlene S. action)

Additional safety tip – National Fire Protection Month - change batteries in smoke detectors

Clara – need to plan next Executive Board Meeting.

Comment: Add Nominations Chair (Karin) to meeting agenda

Diversity Chair – Daisy Morales has volunteered to chair – ask Gail McLean to mentor

Comment on Elections: Aneta O. suggested vote “no” if you do not understand the amendment

Motion made by Dawn P. to adjourn meeting. Motion was seconded. Meeting was adjourned at 7:46 pm.

Program Note: Guest speaker Priscilla Griffin, spokeswoman for League of Women’s Voters

Respectfully submitted,

Marlene Satterthwaite
Secretary ’04 -‘05